The Lakewood Township Committee held a Virtual Meeting on July 14, 2022, at 5:30 PM, with the following present:

Committee Members..... Meir Lichtenstein

Michael D'Elia Albert Akerman

Municipal Manager...... Patrick Donnelly Municipal Attorney...... Steve Secare, Esq.

Harold Hensel, Esq.

Municipal Clerk...... Lauren Kirkman

Adequate notice of this meeting has been provided in accordance with the provisions of the Open Public Meetings Act, N.J.S.A. 10:4-6, and published on the Township's website as well as in the Star Ledger on January 5, 2022. The public was invited to participate prior to the meeting by emailing premeetingcomments@lakewoodnj.gov. The public was invited to participate during the meeting via comments@lakewoodnj.gov or by using Cisco's Web-Ex by either phone (audio only) or computer (audio/visual). The Meeting ID#/Password was 2630-784-8909. This meeting as advertised was broadcast live and recorded through on Townhall Streams at https://townhallstreams.com/

ROLL CALL -Present: Mayor Coles, Deputy Mayor Miller, Committeeman D'Elia,

Committeeman Lichtenstein and Committeeman Akerman.

Absent: None

Also present: Township Attorney: Steven Secare; Attorney: Harold Hensel, Township Manager: Patrick Donnelly, Township Clerk: Lauren Kirkman, CFO Peter O'Reilly and Auditor Matthew Holman.

SALUTE TO THE FLAG AND PRAYER

Mayor Coles opened the regular meeting at 5:30 p.m.

MOTION TO APPROVE MINUTES:

REGULAR MINUTES JUNE 23, 2022 and JULY 1, 2022.

Motion by Committeeman Lichtenstein, seconded by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman Lichtenstein, Committeeman D'Elia,

Deputy Mayor Miller and Mayor Coles.

Abstain: None Absent: None

Motion carried to approve minutes.

DISCUSSION:

None

2022 MUNICIPAL BUDGET

Mayor Coles asked Clerk Kirkman to read Resolution 2022-218 in full prior to the hearing on the amendment to the municipal budget. Clerk Kirkman read the below in full:

RESOLUTION # 2022-218 RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY AMENDING THE 2022 MUNICIPAL BUDGET

WHEREAS the introduction of the Local Municipal Budget for the year 2022 was approved on May 12, 2022, and

WHEREAS the Township of Lakewood's Municipal Manager and Chief Financial Officer received approval from the Local Finance Board after meeting with them on June 10, 2022 to discuss a \$1,929,607 appropriations cap waiver application for the 2022 Township of Lakewood Municipal Budget, and

WHEREAS the public hearing on said Budget has been held, and it is desired to amend said budget prior to its adoption.

NOW THEREFORE, BE IT RESOLVED, by the Governing Body of the Township of Lakewood, County of Ocean, that the following amendments to the approved Township of Lakewood Budget of 2022 be made:

CURRENT FUND	From	То	Change
GENERAL REVENUES			
SUMMARY OF REVENUES			
1. Surplus Anticipated	\$17,501,733.00	\$18,721,733.00	\$1,220,000.00
4. Receipts from Delinquent Taxes	\$7,220,000.00	\$6,000,000.00	-\$1,220,000.00
6. Amount to be Raised by Taxes for Support of Municipal Budget:			
a) Local Tax for Municipal Purposes Including Reserve for Uncollected Taxes	\$75,239,878.38	\$75,237,426.38	-\$2,452.00
Total Amount to be Raised by Taxes for Support of Municipal Budget	\$75,239,878.38	\$75,237,426.38	-\$2,452.00
7. Total General Revenues	\$125,011,146.28	\$125,008,694.28	-\$2,452.00
8. GENERAL APPROPRIATIONS			
(A) Operations - withing "CAPS"			
PUBLIC SAFETY FUNCTIONS:			
Police Salaries and Wage - American Rescue Plan	\$0.00	\$3,000,000.00	\$3,000,000.00
Police Salaries and Wage	\$23,967,000.00	\$20,767,000.00	-\$3,200,000.00
UTILITY EXPENSES & BULK PURCHASES:			
Street Lighting	\$1,925,000.00	\$1,845,393.00	-\$79,607.00
Water	\$73,000.00	\$70,548.00	-\$2,452.00
Gasoline & Diesel	\$2,181,000.00	\$1,281,000.00	-\$900,000.00
LANDFILL/SOLID WASTE DISPOSAL			
Landfill Disposal Costs	\$5,780,000.00	\$5,630,000.00	-\$150,000.00
Total Operations {Item 8(A)} within "CAPS"	\$81,740,380.96	\$80,408,321.96	-\$1,332,059.00
(F) Judgments	\$600,000.00	\$0.00	-\$600,000.00
(H-1) Total General Appropriations for Municipal Purposes within "CAPS"	\$92,465,380.96	\$90,533,321.96	-\$1,932,059.00
Local Finance Board Approved CAP Waiver:			
Judgments	\$0.00	\$600,000.00	\$600,000.00
UTILITY EXPENSES & BULK PURCHASES:			
Gasoline & Diesel	\$0.00	\$900,000.00	\$900,000.00
Street Lighting	\$0.00	\$79,607.00	\$79,607.00
LANDFILL/SOLID WASTE DISPOSAL			
Landfill Disposal Costs	\$0.00	\$150,000.00	\$150,000.00
PUBLIC SAFETY FUNCTIONS:			
Police:			
Salaries and Wages	\$0.00	\$200,000.00	\$200,000.00
Total Other Operations - Excluded from "CAPS"	\$238,788.00	\$2,168,395.00	\$1,929,607.00
Total Operations - Excluded from "CAPS"	\$8,668,944.90	\$10,598,551.90	\$1,929,607.00
(H-2) Total General Appropriations for Municipal Purposes Excluded from "CAPS"	\$26,124,566.90		\$1,929,607.00
(O) Total General Appropriations - Excluded from "CAPS"	\$26,124,566.90		\$1,929,607.00
(L) Subtotal General Appropriations {Items (H-1) and (O)}		\$118,587,495.86	-\$2,452.00
9. Total General Appropriations		\$125,008,694.28	-\$2,452.00

BE IT FURTHER RESOLVED, that a public hearing on this amendment shall be held on July 14, 2022 with notice of same being advertised in the Star Ledger on June 29, 2022.

BE IT ADDITIONALLY RESOLVED that, two certified copies of this resolution be filed forthwith in the Office of the Director of the Division of Local Government Services for her certification of the Local Municipal budget so amended.

PUBLIC HEARING ON THE AMENDMENT TO 2022 MUNICIPAL BUDGET

Mayor Coles opened the Public Hearing on 2022-0217, the amendment to 2022 municipal budget.

Seeing no comments Mayor Coles closed the Public Hearing on the 2022 Municipal Budget.

2022-215 The 2022 Municipal Budget as Amended

Mayor Coles asked for a motion to adopt Resolution the 2022 Municipal Budget as Amended.

Motion by: Committeeman Akerman Seconded by: Deputy Mayor Miller

Mayor Coles thanked all the township staff for their work on the budget.

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to adopt the 2022 Municipal Budget as Amended.

CONSENT AGENDA

The items listed below are considered to be routine by the Township of Lakewood and will be enacted by one motion. There will be no formal discussion of these items. If discussion is desired, this item will be removed from the Consent Agenda and will be considered separately.

Mayor Coles asked for a motion to adopt the consent agenda Resolutions 2022-258 through 2022-279.

Motion by Committeeman Akerman Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman Lichtenstein with abstentions noted, Committeeman D'Elia, Deputy Mayor Miller and Mayor Coles.

Nays: None

Abstain: Committeeman Lichtenstein on 2022-258 only

Absent: None

Motion Carried to adopt consent agenda.

2022-258	Releasing A Performance Guarantee Posted By Chateau Holdings, LLC, In
	Connection With SP #2114 (River Ave) Block 1040 Lot 1.02
2022-259	Releasing A Performance Guarantee Posted By Chateau Holdings, LLC, In
	Connection With SP #2114 (River Ave) Block 1040 Lot 1.02
2022-260	Releasing The Maintenance Guarantee Posted By Bnos Rivka, Inc. In Connection
	With SP #2035 (West Cross Street), Block 251.02, Lot 16
2022-261	"Releasing A Temporary Certificate Of Occupancy Performance Guarantee
	Posted AEB 2, LLC In Connection With SP #2323 (River Ave) Block 768, Lots
	33, 34.02 & 36"
2022-262	Authorizing The Insertion Of A Special Item Of Revenue Into The 2022
	Municipal Budget For Funding Of Central Jersey Health Insurance Fund 2022
	Wellness Grant Program
2022-263	Authorizing The Insertion Of A Special Item Of Revenue Into The 2022
	Municipal Budget For Funding Of State OF NJ-Department Of Environmental
	Protection Grant Identifier: AQ22-063 Electronic Bus
2022-264	Authorizing The Insertion Of A Special Item Of Revenue For The Funding Of
	NJDOT Municipal Aid Road Improvements 2020
2022-265	Authorizing The Insertion Of A Special Item OF Revenue Into The 2022
	Municipal Budget For The Funding Of NJUEZ Downtown District Compactors
2022 266	Grant De de la Control Terretain Control Cont
2022-266	Resolution Of The Township Of Lakewood, County Of Ocean, State Of New
	Jersey, Renewing Of An Inactive Liquor License Requiring A Special Ruling For
2022 267	The Year 2022-2023 (Matrix Woodlake LLC)
2022-267	Authorizing The Insertion Of A Special Item Of Revenue Into The 2022
	Municipal Budget For The Funding Of NJDOT MA Clifton Ave Phase 3

2022-268	Authorizing The Insertion Of A Special Item Of Revenue Into The 2022
	Municipal Budget For Funding Of NJDEP FY2022 Clean Communities Grant
2022-269	Authorizing The Insertion Of A Special Item Of Revenue Into The 2022
	Municipal Budget For The Funding Of NJ Judiciary Alcohol Ed Rehab Fund
2022 270	DWI The Insertion Of A Special Item Of Personne Into The 2022 Municipal Budget
2022-270	The Insertion Of A Special Item Of Revenue Into The 2022 Municipal Budget For The Funding Of NJDOT FAA Obstruction Survey Analysis Design And
	Permitting
2022-271	Requesting Approval To Establish A Dedicated Trust By Rider For Township
	Parks Rental Fees Trust Fund Required By The Division Of Local Government
	Services
2022-272	Establish A Dedicated Trust By Rider For Township Waste Receptacle Fees Trust
	Fund Required By The Division Of Local Government Services
2022-273	Approval To Establish A Dedicated Trust By Rider For Township Street Opening
2022 274	Fees Trust Fund Required By The Division Of Local Government Services
2022-274	Requesting Approval Of The Director Of The Division Of Local Government
	Services To Establish A Dedicated Trust By Rider For Law Enforcement Trust Fund
2022-275	Requesting Approval To Establish A Dedicated Trust By Rider For Sanitary
2022 278	Landfill Facilities Closure And Contingency Fund Required By The Division Of
	Local Government Services
2022-276	Accepting A Bid For Block 368, Lot 1 And Block 363, Lot 1 As A Result Of A
	Sealed Bid Public Land Sale
2022-277	Authorizing The Sale Of Surplus Personal Property No Longer Needed For Public
2022 279	Use On An Online Auction Website
2022-278	Authorizing The Execution Of A Traffic Signal Agreement With The State Of
	New Jersey For The Intersection Of Route 9 (River Ave.) And County Line Road (C.R. 526)
2022-279	Authorizing The Execution Of A Traffic Signal Agreement With The State Of
	New Jersey For The Intersection Of Route 9 (River Ave.) And Kennedy
	Boulevard Charming Way Project

RESOLUTION REQUIRING SEPARATE ACTION:

Motion was brought from the floor to adopt a resolution regarding the payment of delinquent taxes:

Motion by Deputy Mayor Miller Seconded by Committeeman Lichtenstein

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman Lichtenstein, Committeeman D'Elia, Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to adopt Resolution 2022-280. Attorney Secare noted same would again be memorialized at the August meeting.

RESOLUTION # 2022-280

RESOLUTION OF THE TOWNSHIP OF LAKEWOOD, COUNTY OF OCEAN, STATE OF NEW JERSEY, ESTABLISHING METHODS FOR PAYMENT OF DELINQUENT TAXES

WHEREAS, at times it becomes necessary for the Township of Lakewood to have a property tax sale for real property that has uncollected taxes, and

WHEREAS, property owners, being notified of the delinquency, often pay the property taxes before the actual tax sale, and

WHEREAS, the Township will accept personal checks, credit card or electronic payment up to seven (7) calendar days prior to the actual sale date, and

WHEREAS, any payment after the aforementioned seven (7) day period must be made by certified or bank check in order to be accepted by the Township tax collector

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Lakewood, County of Ocean, State of New Jersey, as follows:

- 1. That payments of delinquent taxes may be made by personal check, credit card or electronic payment up to seven (7) days before the tax sale.
- 2. Payments of delinquent taxes made six (6) days or less to the delinquent tax sale must be made by certified or bank check.
- 3. That the Township Clerk shall forward a certified copy of this resolution to all parties in interest.

ORDINANCES FOR FIRST READING-

Clerk Kirkman read the following Ordinance by title only:

2022-034 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing The Acceptance Of An Easement By Way Of A Land Donation To Create A Public Pocket Park On A Portion Of Property Known As Block 161, Lot 2 On The Tax Map Of The Township Of Lakewood (Fourth Street)

Mayor Coles asked for a motion to introduce ordinance 2022-034.

Motion by Committeeman Lichtenstein Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2022-034 with a public hearing on August 18, 2022.

Clerk Kirkman read the following Ordinance by title only:

2022-035 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Releasing, Extinguishing And Vacating The Rights Of The Public To A Portion Of A Paper Street Known As Steckler Street In The Township Of Lakewood.

Mayor Coles asked for a motion to introduce ordinance 2022-035.

Motion by Deputy Mayor Miller Seconded by Committeeman Akerman

Committeeman Akerman noted that this item was brought forward as a request from the neighborhood. Committeeman Akerman wanted to confirm that this ordinance reflected the wishes of the local residents. Mayor Coles confirmed that was his understanding as well.

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein, Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2022-035 with a public hearing on August 18, 2022.

Clerk Kirkman read the following Ordinance by title only:

2022-036 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey Changing The Name Of Pine Tree Drive To Cliffwood Street Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

Mayor Coles asked for a motion to introduce ordinance 2022-036.

Motion by Deputy Mayor Miller

Seconded by Committeeman Lichtenstein

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2022-036 with a public hearing on August 18, 2022.

Clerk Kirkman read the following Ordinance by title only:

2022-037 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Authorizing the Exchange of Certain Municipal Lands Known As Block 1107 Lot 1 For Certain Lands Known as Block 1120 Lot 4 and Block 1136 Lot 7 in the Township of Lakewood, County of Ocean, State of New Jersey, Pursuant to N.J.S.A. 40A:12-16 Et. Seq.

Mayor Coles asked for a motion to introduce ordinance 2022-037.

Motion by Committeeman Lichtenstein Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to introduce Ordinance 2022-037 with a public hearing on August 18, 2022.

ORDINANCES FOR SECOND READING-

Clerk Kirkman read the following Ordinance by title only:

2022-030 Ordinance By The Township Of Lakewood's Raymond G. Coles Amending And Supplementing The Revised General Ordinances Of The Township Of Lakewood And Repealing Lakewood Township Municipal Code Chapter 29, Flood Damage Prevention; And Adopting A New Chapter 29, Floodplain Management Regulations; Adopting Flood Hazard Maps; Designating A Floodplain Administrator; And Providing For Severability And An Effective Date

Mayor Coles opened the public hearing on ordinance 2022-030.

Seeing no comment, Mayor Coles asked for a motion to adopt Ordinance 2022-030.

Motion by Committeeman Akerman Seconded by Deputy Mayor Miller

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to adopt Ordinance 2022-030 after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2022-031 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Amending And Supplementing Chapter XI (Traffic) Of The Revised General Ordinances Of The Township Of Lakewood, Specifically Section 11-35.6 (Restricted Parking Zones In Front Of Residence Occupied By Handicapped Persons)

Mayor Coles opened the public hearing on ordinance 2022-031.

Seeing no comment, Mayor Coles asked for a motion to adopt Ordinance 2022-031.

Motion by Committeeman Akerman Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None

Absent:

Motion Carried to adopt Ordinance 2022-031 after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2022-032 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of Stradford Street To Colonial Drive Pursuant To And In Accordance With N.J.S.A. 40:67-1(k) Et Seq.

Mayor Coles opened the public hearing on ordinance 2022-032.

Seeing no comment, Mayor Coles asked for a motion to adopt Ordinance 2022-028.

Motion by Committeeman Akerman Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to adopt Ordinance 2022-032 after public hearing and second reading.

Clerk Kirkman read the following Ordinance by title only:

2022-033 Ordinance Of The Township Of Lakewood, County Of Ocean, State Of New Jersey, Changing The Name Of Tel Court And Mesa Court To Hope Hill Lane Pursuant To And In Accordance With N.J.S.A. 40:67-1(K) Et Seq.

Mayor Coles opened the public hearing on ordinance 2022-033.

Seeing no comment, Mayor Coles asked for a motion to adopt Ordinance 2022-033.

Motion by Deputy Mayor Miller Seconded by Committeeman D'Elia

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Motion Carried to adopt Ordinance 2022-033 after public hearing and second reading.

CORRESPONDENCE- None

MOTION TO APPROVE BILL LIST: Dated July 13, 2022.

Mayor Coles asked for a motion to approve the bills list of July 13, 2022.

Motion by Deputy Mayor Miller Second by Committeeman Akerman

On Roll Call:

Affirmative: Committeeman Akerman, Committeeman D'Elia, Committeeman Lichtenstein,

Deputy Mayor Miller and Mayor Coles.

Nays: None Abstain: None Absent: None

Bill List of July 13, 2022 was approved.

PUBLIC COMMENTS

The public was invited to participate prior to the meeting by emailing premeetingcomments@lakewoodnj.gov. The public was invited to participate during the meeting via comments@lakewoodnj.gov or by using Cisco's Web-Ex by either phone (audio only) or computer (audio/visual).

Mayor Coles opened the meeting to the public:

From: Shloimy Weiss

Subject: [External] Route 9 turning arrows agreement

Hi Mayor and Committee,

Firstly, as you are likely aware, there have been some glitches with the Livestream recordings this week. I hope you're meeting goes well without any issues.

Second, I am writing regarding your 2 resolutions authorizing paying the Township's fair share towards turning arrows on Kennedy and County Line Road at Route 9.

I am really thrilled that this matter is now settled and you are signing a money agreement with DOT for these worthy projects.

My question is regarding left turning arrows along Route 9, north of the lake (4th Street, 6th Street, 9th Street).

NJDOT sent the township a fee sharing agreement for installing these turning arrows back in August 2021.

Can you tell me when you anticipate authorizing signing those agreements as well?

Thanks!

Shloimy Weiss 655 Princeton Avenue Lakewood

From: Eve Teichman

Subject: [External] Public comment

Dear Mayor and Committee,

I am writing regarding the ordinances for first reading regarding the vacation of Steckler Street and the acceptance of the easement for the pocket park.

I truly appreciate that you are doing both ordinances all together so everyone - the developer and the residents - will get their fair share.

I know that the neighbors will immensely enjoy the future pocket park!

Thank you so much.

Eve Teichman

From: Simcha Steinberg

Subject: [External] Public comment - Route 9 turning arrows resolutions

Hi again,

I'm writing regarding the resolutions for the turning arrows on County Line and Kennedy at Route 9.

1) Did the state send you an actual cost, or only an agreement that the Township will pay 25% of whatever the cost turns out to be?

2) DOT sent this agreement to the Township back in August 2021. What took almost an entire year for you to finally agree to sign it? Did you not like the terms of the agreement?

Thanks!

Simcha Steinberg, still on Lanes Mill Road

Mayor Coles noted the agreement was signed by the Township is May 2021 and only returned by the State DOT earlier this year.

From: Simcha Steinberg

Subject: [External] Electric bus resolution

Good morning Mayor Coles and Committee,

I am writing regarding the electric bus resolution.

I understand that the Township applied for this electric bus grant for the Lakewood Shuttle Bus.

It's nice to see that you have now received this grant and that you have placed an order for the bus.

Do you know how long it will take until the bus is ready and delivered to Lakewood?

Thanks!

Simcha Steinberg, Lanes Mill Rd resident

Seeing no further comments, Mayor Coles closed the public comment portion:

COMMENTS FROM COMMITTEE MEMBERS –

Committeeman D'Elia had no comments.

Committeeman Akerman had no comments.

Committeeman Lichtenstein had no comments.

Deputy Mayor Miller had no comments.

Mayor Coles had no comments.

CLOSED SESSION: Attorney Secare advised there was no need for executive session.

ADJOURNMENT

Motion by Deputy Mayor Miller, second by Committeeman Akerman, with all in favor to adjourn the meeting. Meeting adjourned at 5:53 PM.

Lauren Kirkman, RMC, CMR Township Clerk